

Board of Commissioners meetings will now be hybrid meetings. The public is encouraged to attend the meeting in person in Harris Hall, or participate virtually. **To participate in the virtual public comment portion of the meeting, please click [here](#) to register as an audience participant for the October 25<sup>th</sup> meeting.** As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their “virtual” hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment. To watch the virtual meeting without participating in public comment, click [here](#) – no registration is required to watch the live webcast.

# AGENDA

## LANE COUNTY



### BOARD OF COMMISSIONERS

Public Service Building, 125 East 8<sup>th</sup> Avenue, Eugene, OR 97401

Phone (541) 682-4203

Website: [www.lanecountyor.gov](http://www.lanecountyor.gov)

#### Legend

**PM**-Previous Material

**NBA** - Notice of Board Action

#- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at [www.lanecounty.org/Calendar](http://www.lanecounty.org/Calendar) [twitter.com/LaneCountyGov](https://twitter.com/LaneCountyGov)

*\*Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office\**

### **TUESDAY, OCTOBER 25, 2022 – REGULAR MEETING**

(9:00 a.m.)

(HYBRID MEETING)

#### **1. ADJUSTMENTS TO THE AGENDA**

#### **2. EMERGENCY BUSINESS**

#### **3. #PUBLIC COMMENTS** ([view material](#))

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

If you wish to submit written comment, please send an email to [diana.jones@lanecountyor.gov](mailto:diana.jones@lanecountyor.gov) by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a “view material” link. Please note, all emails submitted will be public record.

#### **4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)**

## **5. CONSENT CALENDAR**

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR \* \* \* \* (estimate 2 minutes)

### **A. COUNTY ADMINISTRATION**

- 1) Approval of Minutes: 10/18/2022 ([view material](#))

END OF CONSENT CALENDAR \* \* \* \*

## **6. SHERIFF'S OFFICE**

- A. RESOLUTION AND ORDER 22-10-25-01/ In the Matter of Accepting a Grant Award from the Bureau of Justice Assistance in the Amount of \$750,000 for the Lane County Adult Drug Court Discretionary Grant Program and Delegating authority to the County Administrator to Execute the Award Documents and Associated Sub-Contracts and Increasing FY23 Appropriations in the Special Revenue Fund 260 within the Department of Public Safety in the Amount of \$182,000. (Debby Haller, Finance Manager; Lisa Daley, Senior Treatment Court Coordinator; Joseph Vigil, Statewide Specialty Court Case Management System Analyst; Denise Walters, LCOG Principal Planner) (estimate 15 minutes [5/10]) ([view material](#))

## **7. HUMAN RESOURCES**

- A. ORDER 22-10-25-02/ In the Matter of Approving a Contract for Life and Disability Insurance Services and Leave Administration, including Establishing an Equivalent Plan for Paid Leave Oregon Insurance, for Lane County Employees and Delegating Authority to the County Administrator to Execute the Three Year Agreement with the Potential for up to Two (2) One Year (1) Extensions. (Alana Holmes, Chief Human Resources Officer; Krystal Tullar, Workforce Wellness Manager) (estimate 20 minutes [10/10]) ([view material](#))

## **8. PUBLIC WORKS**

- A. DISCUSSION/ Code Variance Options within Urban Growth Boundaries. (Keir Miller, Land Management Division Manager) (estimate 15 minutes [5/10]) ([view material](#))

## **9. COUNTY COUNSEL**

- A. Announcements

## **10. COUNTY ADMINISTRATION**

- A. Announcements

## **11. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

## **12. OTHER BUSINESS**

## **Recess**

*The public is encouraged to attend the afternoon hearing in person in Harris Hall, or participate virtually. To participate in the virtual public hearing of the afternoon meeting, please click [here](#) to register as an audience participant for the October 25<sup>th</sup> public hearing. To watch the live stream of the afternoon meeting, click [here](#) – no registration is required to watch the live webcast.*

## **TUESDAY OCTOBER 25, 2022 – REGULAR MEETING**

(1:30 p.m.)

(HYBRID MEETING)

### **13. COUNTY ADMINISTRATION**

- A. SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-08/ In the Matter of Amending Lane Code Chapter 4 to Make Administrative Corrections and Declaring an Emergency (PM 10/11/22). (Jeff Kincaid, Management Analyst) (estimate 10 minutes [5/5]) ([view 10/11/22 material](#))

### **14. COUNTY COUNSEL**

- A. FIRST READING AND SETTING THE SECOND READING AND PUBLIC HEARING/ ORDINANCE 22-09/ In the Matter of Amending Lane Code Chapter 6 to Add a Definition of “Premises” and Declaring an Emergency. (LC 6.150.0050) (*Second Reading and Public Hearing November 8, 2022; 1:30 p.m. Time Certain*) (Sebastian Tapia, Assistant County Counsel) (estimate 10 minutes [5/5]) ([view material](#))

### **15. COMMISSIONERS’ BUSINESS**

- A. DISCUSSION/ Review of Open Board Assignments. (Diana Jones, Board Coordinator) (estimate 20 minutes) ([view material](#))
- B. Announcements
- C. Future Board Assignment Requests

### **16. REVIEW ASSIGNMENTS**

### **17. EXECUTIVE SESSION as per ORS 192.660**

(Remote Meeting)

### **18. OTHER BUSINESS**

## **Adjourn**

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\*NOTE: Next scheduled Board of Commissioners' Meetings are Tuesday, November 1, and/or Wednesday, November 2, 2022